

UNITED STATES OF AMERICA,
Plaintiff,

Case No. 1:02cr93

v.

DANIEL McKINNEY
Defendant.

**CRIMINAL MINUTES before
Magistrate Judge Timothy S. Black**

Courtroom Deputy: **Jan Lahley**
Court Reporter: digital recording
Date/Time: 3/15/06, 1:30
United States Attorney:
Defendant Attorney

Anthony Spurgeon
Federal Public Defender *C. R. Rasmussen*

Initial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☒ Petition for supervised release

- ☒ Counsel present
☒ Defendant informed of his / her rights
☒ Defendant provided copy of charging document
☒ Government moves for defendant to be detained pending detention hearing Thurs. 3/16/06
☒ Financial affidavit presented to the Court/Defendant
☒ Counsel appointed. *RPD*

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION
CINCINNATI

2006 MAR 15 PM 2:01

CLERK
JAMES E. ...

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☐ Indictment or ☐ Information:

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☐ Case to proceed before Judge _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40).

☐ Removed to _____

☐ Probable Cause Found

☐ Statement of Agent _____

Remarks: